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VOTING EQUIPMENT SELECTION COMMITTEE

Agenda

April 1, 2004

1:00 p.m. to 3:00 p.m.

Utah County Administration Building, Room 2300

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| I. | Welcome | Val Oveson, State CIO
Selection Committee Chair |
| II. | Approve minutes of March 25, 2004 meeting | |
| III. | Work time | |
| IV. | Review of future meeting days and locations | |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or services for this meeting should contact Leslie Barron in the State Elections Office at (801) 538-1041 at least 3 working days prior to the meeting.